

**COUNTY OF SAN LUIS OBISPO BOARD OF SUPERVISORS  
AGENDA ITEM TRANSMITTAL**

(1) DEPARTMENT Public Works	(2) MEETING DATE 3/8/2016	(3) CONTACT/PHONE Mladen Bandov, Water Resources Engineer (805) 781-5116	
(4) SUBJECT Request to appoint Jeff Lee of the City of Grover Beach to the Water Resources Advisory Committee. All Districts.			
(5) RECOMMENDED ACTION It is recommended that the Board, acting as the San Luis Obispo County Flood Control and Water Conservation District, appoint the following member to the Water Resources Advisory Committee: Jeff Lee, replacing John Shoals, as the Alternate Member for the City of Grover Beach. The Water Resources Advisory Committee serves at the pleasure of the Board of Supervisors.			
(6) FUNDING SOURCE(S) N/A	(7) CURRENT YEAR FINANCIAL IMPACT N/A	(8) ANNUAL FINANCIAL IMPACT N/A	(9) BUDGETED? N/A
(10) AGENDA PLACEMENT <input checked="" type="checkbox"/> Consent <input type="checkbox"/> Presentation <input type="checkbox"/> Hearing (Time Est. ____ ) <input type="checkbox"/> Board Business (Time Est. ____ )			
(11) EXECUTED DOCUMENTS <input type="checkbox"/> Resolutions <input type="checkbox"/> Contracts <input type="checkbox"/> Ordinances <input checked="" type="checkbox"/> N/A			
(12) OUTLINE AGREEMENT REQUISITION NUMBER (OAR) N/A		(13) BUDGET ADJUSTMENT REQUIRED? BAR ID Number: N/A <input type="checkbox"/> 4/5 Vote Required <input checked="" type="checkbox"/> N/A	
(14) LOCATION MAP N/A	(15) BUSINESS IMPACT STATEMENT? No	(16) AGENDA ITEM HISTORY <input type="checkbox"/> N/A    Date: 1/15/2016, #10	
(17) ADMINISTRATIVE OFFICE REVIEW David E. Grim			
(18) SUPERVISOR DISTRICT(S) All Districts			

Reference: 16MAR08-C-9

## County of San Luis Obispo



TO: Board of Supervisors

FROM: Public Works

Mladen Bandov, Water Resources Engineer

Courtney Howard, Water Resources Division Manager

DATE: 3/8/2016

SUBJECT: Request to appoint Jeff Lee of the City of Grover Beach to the Water Resources Advisory Committee. All Districts.

### **RECOMMENDATION**

It is recommended that the Board, acting as the San Luis Obispo County Flood Control and Water Conservation District, appoint the following member to the Water Resources Advisory Committee: Jeff Lee, replacing John Shoals, as the Alternate Member for the City of Grover Beach. The Water Resources Advisory Committee serves at the pleasure of the Board of Supervisors.

### **DISCUSSION**

The Water Resources Advisory Committee (WRAC) was formed:

1. To advise the County Board of Supervisors concerning all policy decisions relating to the water resources of the San Luis Obispo County Flood Control and Water Conservation District.
2. To recommend to the Board specific water resource and water conservation programs with recognition of the economic and environmental values of the programs.
3. To recommend methods of financing water resource programs.

This Committee is currently comprised of over 30 representatives from each of the Cities, Water Serving Independent Special District, Water Purveyors, Resource Conservation Districts, and also includes representatives from the Agriculture, Environmental, and Development community.

The recommended new appointment is as follows:

Appointee	Status	Representing	Replacing
Jeff Lee	Alternate	City of Grover Beach	John Shoals

Correspondence from the City of Grover Beach is attached (Attachment "A").

Grover Beach Councilman Jeff Lee is currently employed as an Engineer with the Public Works Design – Architectural Services; however, because his work does not involve projects related to the District and because the WRAC is an advisory body with no decision-making authority, his appointment to the WRAC does not present a conflict of interest or an incompatible office.

### **OTHER AGENCY INVOLVEMENT/IMPACT**

The County Clerk properly noticed the vacancies in compliance with the Maddy Act.

The work efforts of the Flood Control and Water Conservation District involve or impact nearly every local agency and numerous water purveyors throughout the County. The nominations for the agency appointments were made by the City of Grover Beach, as indicated in the attached correspondence.

Should your Board approve today's action, Attachment "B" is a list of the entire Water Resources Advisory Committee membership, with the new appointment highlighted in bold letters.

### **FINANCIAL CONSIDERATIONS**

There are no financial impacts as a result of this action.

### **RESULTS**

Approval of the recommended action will appoint a new alternate member to the Water Resources Advisory Committee and provide your Board with the best possible recommendations on water related issues, resulting in a more livable and well-governed community.

### **ATTACHMENTS**

1. Attachment A – Agency Membership Nomination Correspondence
2. Attachment B – Entire WRAC Membership with Recommended Action

File: CF 900.10.03

Reference: 16MAR08-C-9

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